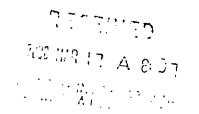
3 March 2008





The Mound Edinburgh EH1 1YZ

Direct Line 0131 243 5457 Fax No 0131 243 5516

Your Ref: 82/5222

SUPPL

United States Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
450 Fifth Street N.W.
WASHINGTON D.C. 20549

Exemption

United States of America

Dear Sir



## **HBOS plc filings pursuant to Rule 12g3-2(b)**

I note below documents either sent to shareholders or made available to the public during the period 01 February 2008 to 29 February 2008. Pursuant to an application made under Rule 12g3-2(f), copies of announcements made to the London Stock Exchange via a Regulatory Information Service are available electronically from www.hbosplc.com.

## Announcements made to the London Stock Exchange:-

2008.02.01	Rule 8.3 – Rio Tinto plc	
2008.02.01	Rule 8.3 – Reuters Group plc	
2008.02.01	Rule 8.3 – BHP Billiton plc	
2008.02.04	Total Voting Rights - replace	
2008.02.04	Rule 8.3 – BHP Billiton plc	
2008.02.04	Rule 8.3 – Coda plc	
2008.02.04	Rule 8.3 – Rio Tinto plc	
2008.02.05	Halifax Hse Price Index – Jan08	
2008.02.05	Rule 8.3 – Rio Tinto plc	
2008.02.06	Rule 8.3 – BHP Billiton plc	2
2008.02.06	Rule 8.3 – Reuters Group plc	
2008.02.06	Rule 8.3 – Gcap Media plc	
2008.02.06	Rule 8.3 – Carillion plc	
2008.02.06	Rule 8.3 – Rio Tinto plc	
2008.02.07	Rule 8.3 – Friends Provident	
2008.02.07	Rule 8.3 – BHP Billiton plc	
2008.02.07	Rule 8.3 – Rio Tinto plc	
2008.02.07	Rule 8.3 – Reuters Group plc	
2008.02.08	Rule 8.3 – Rio Tinto plc	
2008.02.08	Rule 8.3 – BHP Billiton plc	
2008.02.11	Rule 8.3 – Rio Tinto plc	
2008.02.11	Rule 8.3 – Reuters Group plc	
2008.02.12	Rule 8.3 – Friends Provident	

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HBOS plc, Registered in Scotland No. SC218813. Registered Office: The Mound, Edinburgh EH1 1YZ. HBOS plc is a holding company, subsidiaries of which are authorised and regulated by the Financial Services Authority.

2008.02.12	Rule 8.3 – Rio Tinto plc
2008.02.13	Rule 8.3 – BHP Billiton plc
2008.02.13	Rule 8.3 – Rio Tinto plc
2008.02.14	Rule 8.3 – Rio Tinto plc
2008.02.14	Rule 8.3 – BHP Billiton plc
2008.02.15	Rule 8.3 – BHP Billiton plc
2008.02.15	Rule 8.3 – Rio Tinto plc
2008.02.18	Rule 8.3 – Rio Tinto plc
2008.02.18	Rule 8.3 – BHP Billiton plc
2008.02.18	Additional Listing
2008.02.19	Rule 8.3 – Rio Tinto plc
2008.02.19	Rule 8.3 – BHP Billiton plc
2008.02.20	Rule 8.3 – BHP Billiton plc
2008.02.20	Rule 8.3 – Rio Tinto plc
2008.02.21	Rule 8.3 – Rio Tinto plc
2008.02.21	Rule 8.3 - BHP Billiton plc
2008.02.22	Rule 8.3 – Friends Provident
2008.02.22	Rule 8.3 – Rio Tinto plc
2008.02.22	Rule 8.3 – BHP Billiton plc
2008.02.25	Rule 8.3 – BHP Billiton plc
2008.02.25	Rule 8.3 – Rio Tinto plc
2008.02.25	Publication of Final Terms
2008.02.26	Rule 8.3 – Rio Tinto plc
2008.02.26	Rule 8.3 – Friends Provident
2008.02.26	Rule 8.3 – Reuters Group plc
2008.02.26	Rule 8.3 – BHP Billiton plc
2008.02.27	Final Results – Part 1
2008.02.27	Final Results – Part 2
2008.02.27	Rule 8.3 – Rio Tinto plc
2008.02.27	Rule 8.3 – Friends Provident
2008.02.27	Rule 8.3 – BHP Billiton plc
2008.02.28	Supplemental Prospectus
2008.02.28	Supplemental Prospectus
2008.02.28	Rule 8.3 – Rio Tinto plc
2008.02.28	Director/PDMR Shareholding
2008.02.29	Rule 8.3 – Friends Provident
2008.02.29	Rule 8.3 – Rio Tinto plc
2008.02.29	Transaction in Own Shares
2008.02.29	Total Voting Rights

### **Documents lodged at Companies House:**

### Forms 88(2)

1 Form 88(2)'s - Return of Allotment of 1 Form 88(2)'s - Return of Allotment of

5.500 shares registered on 22.01.2008 99,810 shares registered on 23.01.2008 212,068 shares registered on 23.01.2008 100 shares registered on 24.01.2008 4,909 shares registered on 29.01.2008 208,015 shares registered on 30.01.2008 2,244 shares registered on 30.01.2008 232 shares registered on 04.02.2008 917 shares registered on 05.02.2008 191,478 shares registered on 06.02.2008 23,186 shares registered on 06.02.2008 11,646 shares registered on 07.02.2008 5,589 shares registered on 07.02.2008 716 shares registered on 08.02.2008 314 shares registered on 11.02.2008 402 shares registered on 12.02.2008 171,672 shares registered on 13.02.2008 38,987 shares registered on 13.02.2008 755 shares registered on 14.02.2008 1,510 shares registered on 15.02.2008 2,000 shares registered on 19.02.2008 140,739 shares registered on 20.02.2008 2,382,106 shares registered on 21.02.2008

I would be grateful if you could acknowledge receipt by stamping the enclosed copy of this letter and return in the envelope provided. Also enclosed is an international coupon for the cost this will entail.

Yours faithfully

Kenny Melville

Assistant Company Secretary



Please complete in typescript, or

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(Revised 2005)	)

in bold black capitals. CHW P000						Dotur	n of A	•	evised a	
Company Number	SC2188	13				Retur	II OI A	MIOUTIE	ent or Si	laies
Company name in full	HBOS p	lc								
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares	s):	Fro	m				То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month		/ear	D	ay Mo	onth	Year	
Class of shares (ordinary or preference etc)	0	rdinary	<del></del> .							
Number allotted	5	,500								
Nominal value of each share	2	5p								
Amount (if any) paid or due on share (including any share premium)	150	10.5p								
									ottees ar	
If the allotted shares (including to cash please state:	oonus s	hares)	are fully	or p	artly paid	d up otl	nerwis	e than	in	
% that each share is to be treated as paid up						<u></u>				
% (if any) that each share is to be paid up in cash										
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)										
Companies House respirit data haves										

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s) HBOS QUEST Limited A/C HALIFAX	Class of shares allotted	Number allotted	
	-		
Address The Mound, Edinburgh	Ordinary	5,500	
UK Postcode [트 H 건 _ 건 Y Z			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode	<u> </u>	L	
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
	_	L	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode ட ட ட ட ட ட ட		L	
Please enter the number of continuátion sheets (f any) attached to this	s form 22/1/08		
** A attended to a designation of the state	Please delete as appropriate		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nicola Moodie, Company Secretary's Department, HBOS plc
The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5486

DX number DX exchange



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

C218813	Return of Allotment of Shares
iBOS plc	

Shares allotted (	including	bonus	shares	):
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(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Froi	m		To	
Day	Month	Year	Day	Month	Year
2 3	0 1	2 0 0 8			

Ordinary	•		
1,713	2,035	96,062	
25p	25p	25p	
562p	574p	597.5p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share class allott		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	95,271	
UK Postcode LH LX 1 _ 2 _R G		L	
Name(s) Please see attached schedule	Class of shares allotted	Number allotted	
Address	Ordinary	4,539	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	_	<b>.</b>	
UK Postcode	_	L	
Name(s)	Class of shares allotted	Number allotted	
Address	_	<b>L</b>	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	_	<b></b>	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	ate 31108		

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Department, HBOS plc
The Mound, Edinburgh, EH1 1YZ

i ne Mouna, Eamburgh, Emi 112

Tel 0131 243 5557

DX number

DX exchange

TITLE	TITLE FORENAMES SUF	SURNAME	SURNAME ADDRESS				SHARES	RES
Mrs	Alison Maureen	ter	9 Mendip Road Oulton	LOWESTOFT	Suffolk NR32 3HJ		27	4
Mrs	Patricia Lesley	kett	3 Gamekeeper's Park	EDINBURGH	EH4 6PA		54	<u>ق</u>
Ms	Adele	īS.	27 Fairfield		Halifax West Yorkshire	HX7 6JB		Ö
Mrs	Rajinder Kaur	⊑	65 Halkingcroft		SL3 7AZ		27,	48
Μŗ	Anthony John	Ēί	38 Ardleigh Road Edge Lane		Liverpool	L13 2BD	549	ရွ
Mrs	Tina Louise	inson	22 Oldfield Crescent		CHESTER	CH4 7PD	21	6

4539

TOTAL



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Please complete in typescript, or in bold black capitals.  CHW P000			□ Return of Δ	(Revised 2005)
Company Number	SC218	3813	Netdill of A	
Company name in full	нвоѕ	plc		
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shar	es):	<del>.</del>	То
Date or period during which		Day Month Year	r Day Mo	onth Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		2 3 0 1 2 0 0	8	
Class of shares (ordinary or preference etc)		Ordinary		
Number allotted		32,556 35	3	179,159
Nominal value of each share		25p 25	ip	25p
Amount (if any) paid or due on share (including any share premium		472.53p 59	17.5p	544.3p
				the allottees and the tted to each overleaf
If the allotted shares (including cash please state:	bonus	shares) are fully or part	ly paid up otherwise	e than in
% that each share is to be treated as paid up			,	
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	,			

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire ,	Ordinary	206,988
UK Postcode _H _X _12 _R _G	<u> </u>	L
Name(s) Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	5,080
UK Postcode	_	<u></u>
Name(s)	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	. L
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Name(s)	Class of shares allotted	Number allotted
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you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J	lennifer	Maclean	, Company	Secretary's	s Department,	, HBOS plc

The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5557

DX number

DX exchange

TITIE	FORFNAMES	SURNAME	ADDRESS				SHARES
Mrs	Margaret Loraine	Jankowski	Lothian Lodge	3 Newbattle Abbey Stables Eskbank	Eskbank	DALKEITH	217
M	lain Tomasz	Black	Rosebank Cottage	West Road	Saline Fife Region	DUNFERMLINE	1740
Mrs	Julie	Buxton	19 Northfields Way	East Leake	LOUGHBOROUGH	Leics LE12 6RZ	243
Mrs	Hazel Margaret	Fellowes	1 Duchy Road	Salford	Manchester	SALFORD	69
Mrs	Elaine	Johnson	10 Fairways	MELROSE	Roxburghshire TD6 9HL		348
Mrs	Emma Louise	McColl	6 Coultas Road	Chandler's Ford	EASTLEIGH	Hants SO53 5BB	348
Ž	Kenneth John	McWilliam	4 Bannoch Brae	Transy Park	DUNFERMLINE	Fife KY12 7YF	376
Mrs	Sylvia	Pitchford	25 Heathfield Court	Firtree Grove Whitby	ELLESMERE PORT	Merseyside CH66 2QT	348
Mrs	Joanne	Skillen	51 Shamrock Road	BIRKENHEAD	Merseyside CH41 0EG		348
Miss	Claire	Ward	47 Queens Haugh Carnock	DUNFERMLINE	Fife KY12 9GQ		243
Miss	Ulrike	Stampfer	Neuwaldeggerstr 29/1/6	A 1170 VIENNA	AUSTRIA		208
Mr	Francis Charles	Beswick	C/- P.O. Box 40	Margaret River	WA	6650	296
Ms	Andrea Belle	Hutchins	2 Silvereye Close	East Cannington	WA	6107	296
			•	•		TOTAL	2080



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Please complete in typescript, or in bold black capitals. CHW P000			(Revise Return of Allotment	sed 2005) of Shares
Company Number	SC218813		recuir or anouncing	
Company name in full	HBOS plc			
Shares allotted (including bonu (see Guidance Booklet GBA6)  Date or period during which	,	From	To Day Month Ye	ar
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Mo	1 2 0 0 8		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	100			
Nominal value of each share	25p			
Amount (if any) paid or due on share (including any share premium	Inh4 Dh			
If the allotted shares (including cash please state:	n	umber and cla	and addresses of the allotte ass of shares allotted to eac paid up otherwise than in	
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)	· · · · · · · · · · · · · · · · · · ·			
Companies House receipt date barcode This form has been provided free of charge	Registrar of Com		gned the form please send it to t	he

09/2005

by Companies House.

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder ( (list joint allottees as on	details e shareholder)	Shares and share	class allotted
Name(s)  HSDL Nominees Limited		Class of shares allotted	Number allotted
Address		Outiness	400
Trinity Road, Halifax, West Yorkshire		Ordinary	
UK Post	code H Z 1 _ 2 R G		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	
L		_	L
UK Post	code LLLLLL		
Name(s)		Class of shares allotted	Number allotted
Address			<b>L</b>
		_	, 1
UK Post	code டடடடடடட	L	
Name(s)		Class of shares allotted	Number allotted
Address	-		
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address			
L			
LIK Post	code		
Please enter the number of continuation	on sheets (if any) attached to th	is form	
** A director / secretary / administrator / adm official receiver / receiver manager / volume	ninistrative receiver / receiver /	Date	
Contact Details			
You do not have to give any contact information in the box opposite but if	Jennifer Maclean, Company S	Secretary's Department, HB	OS plc
you do, it will help Companies House to contact you if there is a query on the	The Mound, Edinburgh, EH1 1	ıyz	
	į .		

form. The contact information that you give will be visible to searchers of the public record.

Tel 0131 243 5486

DX exchange DX number



(Revised 2005)

Please complete in typescript, or	
in bold black capitals.	
CHWP000	

Company Number

Company name in full

SC218813	Return of Allotment of Shares
HBOS plc	

Share	es	allott	ed	(ind	clud	gnit	bonus	shares	;):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	Froi	m		IC	)
Day	Month	Year	Day	Month	Year
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Ordinary			
4,909			
25p			
662.0p			

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class aliotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address		
Trinity Road, Halifax, West Yorkshire	Ordinary	4,909
L		L
UK Postcode LH Z 1 _ 2 R G	L	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L Name(s)	Class of shares	Number
L	allotted	allotted
Address		
UK Postcode		. L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
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UK Postcode		_ <del></del>
Please enter the number of continuation sheets (if any) attached to the	is form	
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Contact Details		
You do not have to give any contact Jennifer Maclean, Company S	Secretary's Department, HB	OS plc
Information in the box opposite but if you do, it will help Companies House to  The Mound, Edinburgh, EH1 1	Y7	

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Departme	ent, HBOS plc
The Mound, Edinburgh, EH1 1YZ	

Tel 0131 243 5486

DX number

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Company Number	SC21	8813	Return of A	nothert of Shares			
Company name in full	HBOS	plc					
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	res): From		То			
Date or period during which shares were allotted (If shares were allotted on one date		Day Month Year		onth Year			
enter that date in the "from" box)		0 0 0 1 1 2 0 0					
Class of shares (ordinary or preference etc)		Ordinary					
Number allotted		15,125 48,	527	139,363			
Nominal value of each share		25p 25p	p	25p			
Amount (if any) paid or due on each share (including any share premium)		472.53p 597	7.5p	544.3p			
				the allottees and the			
If the allotted shares (including b cash please state:	onus	shares) are fully or partly	y paid up otherwise	e than in			
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrains not in writing)	•						

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Jame(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
	_	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	188,170
		<b></b>
UK Postcode _H _X _12 _R _G	L	<b>L</b>
lame(s) Please see attached schedule	Class of shares allotted	Number allotted
address	Ordinary	14,845
UK Postcode LLLLL	L	L
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode LLLLL	L	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to thi	is form	
** A disease / acceptant / administrator / administrator	Please delete as appropriate	

you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

l	Jennifer N	vlaclean,	Company	Secretary's	Dep	artment,	HBOS	pic
ı								

The Mound, Edinburgh, EH1 1YZ

Tel 0131 243 5557

DX number

DX exchange

TITLE	FORENAMES	SURNAME	ADDRESS				SHARES
Ms	Elizabeth Struthers	Logan	4 Westfield	KILBIRNIE	Ayrshire KA25 7EF		233
Ĭ	John Gordon	Stevenson	6/2 Esdaile Bank	EDINBURGH	EH9 2PN		1151
Mrs	Janet Dorothy	Cunliffe	13 Gregson Way	Fulwood	Preston	PR2 8WY	348
Mrs	Sarah	Davies	24 Radstock Road	Smeyd Park	WILLENHALL	West Midlands WV12 5EQ	522
Mrs	Margaret C D	Dickson	89 Grieve Street	DUNFERMLINE	Fife KY12 8DW		348
Miss	Angela	Kirk	22 Clos Ty Clyd	Whitchurch	CARDIFF	CF14 2HP	969
Mrs	Judith Carol	Loppan	47 Newmills Crescent	BALERNO	Midlothian EH14 5SX		522
Mrs	Nicola Jane	Macgregor	7 College Place	Methven	PERTH	PH1 3QN	1740
Mrs	Angela Yvonne	Marden	Twynways 5 Chesterton Drive	SEAFORD	East Sussex BN25 3RH		139
Mrs	Mary	Mayze	3 Milesmark Court	DUNFERMLINE	Fife KY12 9PD		348
Mrs	Karen	McCabe	26 Firshaw Road	Meols	WIRRAL	Merseyside CH47 5BE	348
Mr	lan	Monk	2 Beaumaris Rd	Golftyn Heights Connahs Quay	DEESIDE	Clwyd CH5 4YA	969
Mrs	Louise	Overton	51 Owenroe Drive	BANGOR	Co Down BT19 1QH		104
Μ̈́	Gerardo	Picillo	57 Creslow Way Stone	AYLESBURY	Bucks HP17 8YN		348
Mrs	Rosemary	Reid	8 Cypress Walk Bridge of Don	ABERDEEN	AB23 8LD		208
Ms	Clare	Smith	35 Lumley Avenue	South Shields	TYNE AND WEAR	NE34 7DP	1044
Mr	Richard H	Thorne	18 Snowden Fold Bramley	LEEDS	LS13 2UH		1740
Mr	David Christopher	Watkins	32 Ravensbourne Road	Aylesbury	HP21 9TQ		139
Mrs	Maria Frances	White	29 Adelaide Drive	COLCHESTER	CO2 8UB		417
Mrs	Julie	White	7 Thomson Drive	Bellshill	Lanarkshire	ML4 3ND	140
Mr	Keith	Cunnison	5 Lanark Avenue Deans	LIVINGSTON	West Lothian EH54 8QL		329
Miss	Sybil	McBryde	Lochbank Farm	Lochmaben	LOCKERBIE	Dumfriesshire DG11 1LX	549
Mrs	Hazel	McDonald	Commonside Farm	Annbank	AYR	KA6 5AN	164
Mr	Leonard William	Milne	17 Craigiebuckler Avenue	ABERDEEN	AB15 8SH		274
Mr	John Gordon	Stevenson	6/2 Esdaile Bank	EDINBURGH	EH9 2PN		373
Μſ	Christopher R	Hart	Glassenbury Hill Barn	Glassenbury Road	Cranbrook	TN17 2QF	1099
Mr	Peter Richard	Allibone	41 Garth Avenue	Surby Port Erin	ISLE OF MAN	IM9 6QZ	219
Miss	Laura Denise	Healey	Flat 25	125 Albion Street	LEEDS	LS2 8ES	496
Mrs	Carmen Mary	Penery	136 Woodside Street	Doubleview	WA	6018 Australia TOTAL	111 14845





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(Revised 2005)

	(11041304 2000
Return	of Allotment of Shares

Please complete in typescript, or
in bold black capitals.
CH/M P000

Company Number

Company name in full

SC218813	 -
HBOS plc	

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	From		l	0
Day	Month	Year	Day Month	Year
3 0	0 1 2	10 10 18		

Ordinary		
1,854	390	
25p	25p	
562p	574p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

	· · · · · · · · · · · · · · · · · · ·

Companies House receipt date barcode

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	2,244
Timity Noad, Hailiax, West Torkshile		
UK Postcode _H _X _1 2 _R _G		
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		· L
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode	<u> </u>	. L
Name(s)	Class of shares allotted	Number allotted
Address		L
	_	
UK Postcode LLLL		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	1	
** A director / peorelary / administrator / administrative receives / receives /	ate 3   08	¢°
contact Details  fou do not have to give any contact  information in the box opposite but if	ecretary's Department, HB	OS plc
	ecretary's Department, HB	OS plc

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Compa	ny Secretary's Department, HBOS plc	
The Mound, Edinburgh, E	11 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	



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Please complete in typescript, or in bold black capitals. CHW P000	(Revised 20	
Company Number	SC218813	
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares): From To	
Date or period during which		
shares were allotted	Day month	
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 2 2 0 0 8	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	232	
Nominal value of each share	25p	
Amount (if any) paid or due on share (including any share premium)	165/15 I	
	List the names and addresses of the allottees and number and class of shares allotted to each over	
If the allotted shares (including b	onus shares) are fully or partly paid up otherwise than in	
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at:	

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	232
UK Postcode LH Z 1 _ 2 R G		L
Name(s)	Class of shares allotted	Number allotted
Address		· L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode LLLL		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL Name(s)	Class of shares	Number
Address	allotted	allotted
L	_	
UK Postcode		
HOLESTEIN CONTRACTOR OF THE PROPERTY OF THE PR	s form  Oate 4208	
**-A	Please delete as appropriate	
Contact Details  You do not have to give any contact  Jennifer Maclean, Company Se	acceptantly Dominated Allo	OS =1=

you do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Com	pany Secretary's Department, HBOS plc
The Mound, Edinburgh,	EH1 1YZ
	Tel 0131 243 5557
DX number	DX exchange



Please complete in typescript, or C

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CHW P000		(Revised 2005)
Company Number	SC218813	Return of Allotment of Shares
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	·	· _
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From  Day Month Year  0 5 0 2 2 0 0	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	917	
Nominal value of each share	25p	
Amount (if any) paid or due on share (including any share premium)	15545	
If the allotted shares (including to cash please state:  % that each share is to be	number and cl	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in
treated as paid up % (if any) that each share		
is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contra is not in writing)		
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	Registrar of Companies at	ardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address	Quitin and	047
Trinity Road, Halifax, West Yorkshire	Ordinary	917
UK Postcode LH X 1 _ 2 R G		
	Class of shares	Number
Name(s)	allotted	allotted
Address	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	_	-
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address		
L	_	
UK Postcode		_
Name(s)	Class of shares allotted	Number allotted
	— anoned	anoned
Address		
UK Postcode		_
Please enter the number of continuation sheets (if any) attached to the	is form	
ASSIGNATION OF THE PROPERTY OF	Date <u>5/2/08</u>	
**A director / Secretary / administrator / administrative receiver / recei	Please delete as appropriate	
Contact Details		
ou do not have to give any contact  Iformation in the box opposite but if	ecretary's Department, HE	BOS plc
ou do, it will help Companies House to The Mound, Edinburgh, EH1 1		

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Department, HBOS plc							
The Mound, Edinburgh	ı, EH1 1YZ						
	Tel 0131 243 5557						
DX number	DX exchange						



Please complete in typescript, or in bold black capitals. **CHW P000** 

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	SC21881	13			'	Return	OT AI	iotme	ent of	Sna	res
Company name in full	HBOS pi	С									
						·····					
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares	):	Fro	nm.				То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month 0 2		'ear	Da	у Мо		Year		
Class of shares (ordinary or preference etc)	Oi	rdinary									
Number allotted	1:	31,592			59,886						
Nominal value of each share	25	 jp			25p	·•		,			
Amount (if any) paid or due on on share (including any share premium)	each 54	14.3p			597.5p						
If the allotted shares (including b cash please state:	onus sl	nares)	num	ber a	nes and a nd class o artly paid	of share	s allo	tted to	each		
% that each share is to be treated as paid up									<u> </u>		
% (if any) that each share is to be paid up in cash											
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the	у										

Companies House receipt date barcode

the original or a certified copy of the contract or by Form 88(3) if the contract

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	186,774
UK Postcode LH Z 1 _ 2 R G	_	L
Name(s) Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	4,704
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		1
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	s form  Date Please delete as appropriate	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Con	npany Secretary's Department, HBOS plc	
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	
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TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	SHARES
Mrs	Jean Marie	Durkin	21 Christina Crescent	NOTTINGHAM	NG6 8SH		313
Mr	Robert	Gallacher	Flat 3f3	169 Dalry Road	Edinburgh	EH11 2EB	208
Mrs	Joanne Marian	Gunning	Garden House	West Road	PRUDHOE	Northd NE42 6JB	208
Mr	Stuart Ashiey	Johnson	25 Strae Brigs St Boswells	MELROSE	Roxburghshire TD6 0DH		208
Mrs	Lauren Gail		St Michaels 52 Gospel End Road Sedgley	ad Sedgley	Dudley	DY3 3YT	174
Mr	Simon Andrew		St Michaels 52 Gospel End Road DUDLEY	ad DUDLEY	West Midlands DY3 3YT		522
Mr	Gary John	McDonald	21 Inver Park Lochinver	LAIRG	Sutherland IV27 4LN		557
Mrs	Janette Gilmore		1 Mount Pleasant Dipton	STANLEY	Co Durham DH9 9BL		278
Miss	Sarah Jane		Flat 7 Compton House	Palermo Road	Torquay	TQ1 3NW	522
Miss	Angela		86 Wallace Avenue Elderslie	JOHNSTONE	Renfrewshire PA5 9LW		348
Mrs	Tina Louise	Temple	77 Tyninghame Avenue	WOLVERHAMPTON	WV6 9PP		969
Mrs	Alison	Twohia	Rock Bungalow	Rassau Road Rassau	EBBW VALE	Gwent NP23 5BX	104
Mrs	Caryl Ann	Williams	3 Fernham Drive	Off Barkers Lane	WREXHAM	Clwyd LL13 9TX	329
Mrs	Marie	Lawrence	69 Hossack Avenue	Parkwood	WA	6147	237
							, 61,

4704

TOTAL



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Please complete in typescript, or in bold black capitals.  CHW P000						Det	urn of	•	evised 2 ent of SI	•
Company Number	SC21	8813				Net	um or			
Company name in full	нвоѕ	plc								
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	es):	Fr	om				То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month 0 2		/ear		Day N	Month	Year	
Class of shares (ordinary or preference etc)		Ordinary								
Number allotted		397			118			22,671		
Nominal value of each share		25p	·		25p			25p		
Amount (if any) paid or due on share (including any share premium)		654p			662p			410p		
If the allotted shares (including loash please state:	oonus	shares)	nun	nber a	nd class	s of s	hares al	lotted to	lottees ar each ov in	
% that each share is to be treated as paid up			•							
% (if any) that each share is to be paid up in cash				·						
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contr is not in writing)	•									
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Companies House receipt date barcode

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	23,186
UK Postcode LH LX _1 2 _R _G	_   -	
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		<b>L</b>
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	<u> </u>
UK Postcode		. L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
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Jennifer Maclean, Con	npany Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	



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Company Number	SC218813				Rell	IIII OI F	Allourner	nt of Shares
Company name in full	HBOS plo	;						
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares)	:	From				То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month	Year	] [	Day M		Year
Class of shares (ordinary or preference etc)	Ore	dinary						
Number allotted	3,9	969		6,797			880	
Nominal value of each share	25	<b>)</b>		25p	,		25p	
Amount (if any) paid or due on e share (including any share premium)	ach 56	 2p		662p			597.5	
								tees and the each overleaf
If the allotted shares (including be cash please state:	onus sh	ares)						
% that each share is to be treated as paid up								
% (if any) that each share is to be paid up in cash								
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	<u> </u>							
Companies House receipt date harcode	7,						- <u></u>	,

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	11,646	
UK Postcode LH Z 1 _ 2 R G		L	
Name(s)	Class of shares allotted	Number allotted	
Address		L	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	_		
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
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Please enter the number of continuation sheets (if any) attached to this	, ,		
1201/00 de la company de la co	Please delete as appropriate		
Contact Details  You do not have to give any contact  Jennifer Maclean, Company Se	ecretary's Department HB	OS pic	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Comp	any Secretary's Department, HBOS plc	
The Mound, Edinburgh, I	EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	



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Please complete in typescript, or in bold black capitals. CHW P000		R	_	(Revised 2005 otment of Share
Company Number S	C218813		Court of Air	official of Ghare
Company name in full	BOS plc			
Shares allotted (including bonus s (see Guidance Booklet GBA6)	shares):	From		То
Date or period during which	Day M	onth Year	Day Mont	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 7 0			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	2,122	3,076	31	91
Nominal value of each share	25p	25p	25	Бр
Amount (if any) paid or due on easthur share (including any share premium)	ach 574p	544.3p	6	91.2p
		ist the names and a		
If the allotted shares (including bo				
% that each share is to be treated as paid up		,		
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				

Companies House receipt date barcode

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	5,589	
UK Postcode LH Z 1 _ 2 R G			
Name(s)	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address		L	
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UK Postcode	L	L	
Name(s)	Class of shares allotted	Number allotted	
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Name(s)	Class of shares allotted	Number allotted	
Address		ı	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to thi	is form  Date 7268		
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Jennifer Maclean, Compa	any Secretary's Department, HBOS plc	
The Mound, Edinburgh, E	EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	



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Please complete in typescript, or in bold black capitals.  CHW P000			Datum of Alla	(Revised 2005) tment of Shares
Company Number	SC218813		Return of Allo	unent of Shares
Company name in full	HBOS plc			
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares):	ım		Го
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month	Year 2 0 0 8	Day Month	
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	716			
Nominal value of each share	25p			
Amount (if any) paid or due on share (including any share premium	15540			
If the allotted shares (including	num	ber and clas	s of shares allotte	e allottees and the d to each overleaf nan in
cash please state:	201143 37,4100) 4.0 74	, o. pa, p.	····	
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)				
Companies House receipt date barcode	When you have com	oleted and sign	ed the form please so	end it to the

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted	
Address Trinity Road, Halifax, West Yorkshire	Ordinary	716	
		L	
UK Postcode _H _X _12 _R _G			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	_		
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
		t	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address	_		
<u> </u>	_	<u> </u>	
UK Postcode		L	
Name(s)	Class of shares allotted	Number allotted	
Address	-		
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UK Postcode _,		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	form 208		
A director / Polysian / administrator / administrative receiver /	Please delete as appropriate		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Com	npany Secretary's Department, HBOS plc	
The Mound, Edinburgh	, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	

## **Regulatory Announcement**

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Company

HBOS PLC

TIDM

HBOS

Headline

Rule 8.3- BHP Billiton plc

Released

11:50 20-Feb-08

Number

38390

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. KEY INFORMATION

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

BHP Billiton plc

Class of relevant security to which the dealings

USD0.50

being disclosed relate (Note 2)

Date of dealing

19 February 2008

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

27,674,041 (1.254%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

27,674,041 (1.254%)

(%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long Number Short

Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

(c) Rights to subscribe (Note 3)

Class of relevant security:

Details

## 3. DEALINGS (Note 4)

Purchase/sale		Number of	securities	Price per unit (Note
Sale		210		5) £16.580
(b) Deriva	tives transactio	ons (other than opti	ons)	
Product name, e.g. CFD	Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
` '		in respect of existin hasing or varying	g securities	
		European etc.		⁄ed
(ii) Exerci	sing			
Product name, call option	e.g. Number of	securities Exerc	ise price per unit (	Note 5)
(d) Other	dealings (inclu	ding new securities)	(Note 4)	
Nature of tran	saction (Note 8)	Details	Price per uni applicable) (I	•
4. OTHE	R INFORMAT	TION		
Agreements, a	rrangements o	r understandings re	elating to option	ns or derivatives
relating to the vo	ting rights of any	relevant securities und or disposal of any relev	er any option refe	erson disclosing and any other person erred to on this form or relating to the hich any derivative referred to on this
N/A				
Is a Suppleme	ntal Form 8 att	tached? (Note 9)		NO
Date of disclos	ure	20	February 2008	
Contact name		Ke	nny Melville	

Purchases and sales

(a)

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

be viewed on the Takeover Panel's website at The Notes on Form 8.3 can www.thetakeoverpanel.org.uk

**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

**NPV** 

#### 1. **KEY INFORMATION**

Name of person dealing (Note 1) HBOS plc and its subsidiaries

Company dealt in **BHP Billiton Limited** 

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Date of dealing N/A - No Dealing

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

> Long Short

Number Number (%) (%) (0.040%)

(1) Relevant securities 1,336,142

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

1,336,142 (0.040%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long Short

> Number (%) Number (%)

(1) Relevant securities

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

#### Rights to subscribe (Note 3) (c)

Class of relevant security: Details

Purchase/sale	Number of	Number of securities				
N/A – No dealing			5)			
(b) Derivatives transa	ctions (other than optio	ons)				
• •	•	,				
Product name, Long/short e.g. CFD (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)				
	(**************************************	(4.2.2.2)				
(a) Ontions transaction	me in recognit of existing	r annumiting				
- · ·	ons in respect of existing urchasing or varying	securities				
		niny Ontion				
<b>5</b> .	r of ExerciseType, e.g. Exp es to price American, dat					
call purchasing, which the		paid/received				
option varying etc.option relates (	etc. Note	per unit (Note 5)				
7)						
(ii) Exercising						
, ,						
Product name, e.g. Number call option	er of securities Exercis	se price per unit (Note 5)				
(d) Other dealings (in	cluding new securities)	(Note 4)				
(4)		(1.000)				
Nature of transaction (Note	8) Details	Price per unit (if				
		applicable) (Note 5)				
4. OTHER INFORM	ATION					
<b>A A</b>						
Agreements, arrangemen	is or understandings rei	lating to options or dei	rivatives			
Full details of any agreement,						
relating to the voting rights of voting rights or future acquisit						
form is referenced. If none, th		socarines to winter any				
***************************************		•••				
N/A						
***************************************		•••				
Is a Supplemental Form 8	attached? (Note 9)	NO				

3.

(a)

**DEALINGS** (Note 4)

Purchases and sales

Date of disclosure

20 February 2008

Contact name

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

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## Regulatory Announcement

Go to market news section

Company TIDM

**HBOS PLC HBOS** 

Headline

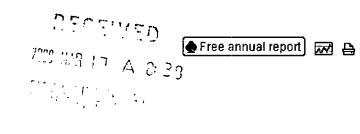
Rule 8.3- Rio Tinto plc

Released

11:52 20-Feb-08

Number

38480



**FORM 8.3** 

## DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

#### 1. **KEY INFORMATION**

Name of person dealing (Note 1)

HBOS plc and its subsidiaries

Company dealt in

Date of dealing

Rio Tinto plc

Class of relevant security to which the dealings

being disclosed relate (Note 2)

Ordinary 10p

19 February 2008

#### 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long

Short

Number

(%)

Number (%)

(1) Relevant securities

14,257,465 (1.429%)

(2) Derivatives (other than options)

(3) Options and agreements to purchase/sell

Total

14,257,465 (1.429%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security:

Long

Short

Number

(%)

Number (%)

- (1) Relevant securities
- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Rights to subscribe (Note 3) (c)

Class of relevant security:

Details

(a) Purcha	ses and sales			
Purchase/sale		Number of s	securities	Price per unit (Note
Purchase		40		5) £58.090
Sale		40		£58.090
Sale		179		£58.397
Sale		450		£58.230
Purchase		350		£58.260
(b) Deriva	tives transactio	ons (other than optio	ns)	
Product name, e.g. CFD	Long/short (Note 6)	Number of securities (Note 7)	Price per unit (Note 5)	
		in respect of existing hasing or varying	securities	
		European etc.		
(ii) Exercis  Product name, call option		securities Exercis	e price per unit (Note 5)	
(d) Other	dealings (inclu	ding new securities)	(Note 4)	
Nature of trans	action (Note 8)	Details	Price per unit (if applicable) (Note 5)	
4. OTHER	R INFORMAT	ION		
Agreements, a	rrangements o	r understandings rel	ating to options or d	erivatives
relating to the vo	ting rights of any iture acquisition	relevant securities unde or disposal of any releva	r any option referred to	lisclosing and any other person on this form or relating to the ny derivative referred to on this
	•••••	•••••••••••		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			••	

3.

DEALINGS (Note 4)

NO

Is a Supplemental Form 8 attached? (Note 9)

Date of disclosure20 February 2008Contact nameKenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected
If a connected EFM, state nature of connection
(Note 10)

Notes

The Notes on Form 8.3 can be viewed on the Takeover Panel's website at www.thetakeoverpanel.org.uk

**FORM 8.3** 

# DEALINGS BY PERSONS WITH INTERESTS IN SECURITIES REPRESENTING 1% OR MORE

(Rule 8.3 of the Takeover Code)

**NPV** 

### 1. KEY INFORMATION

Name of person dealing (Note 1) HBOS plc and its subsidiaries

Company dealt in Rio Tinto Limited

Class of relevant security to which the dealings

iass of relevant security to which the deanings

being disclosed relate (Note 2)

Date of dealing 19 February 2008

## 2. INTERESTS, SHORT POSITIONS AND RIGHTS TO SUBSCRIBE

(a) Interests and short positions (following dealing) in the class of relevant security dealt in (Note 3)

Long Short
Number (%) Number (%)

(1) Relevant securities 314,669 (0.069%)

(2) Derivatives (other than options)
(3) Options and agreements to purchase/sell

Total 314,669 (0.069%)

(b) Interests and short positions in relevant securities of the company, other than the class dealt in (Note 3)

Class of relevant security: Long Short
Number (%) Number (%)

(1) Relevant securities

- (2) Derivatives (other than options)
- (3) Options and agreements to purchase/sell

Total

Class of relevant security: Details 3. **DEALINGS** (Note 4) Purchases and sales (a) Purchase/sale Number of securities Price per unit (Note 82 £137.00 Sale (b) Derivatives transactions (other than options) Number of securities Price per unit Product name, Long/short e.g. CFD (Note 6) (Note 7) (Note 5) (c) Options transactions in respect of existing securities Writing, selling, purchasing or varying (i) Option Product Writing, Number of ExerciseType, e.g. Expiry American, date securities to price money name,e.g. selling, paid/received call purchasing, which the European option varying etc.option etc. per unit relates (Note (Note 5) (ii) **Exercising** Product name, e.g. Number of securities Exercise price per unit (Note 5) call option (d) Other dealings (including new securities) (Note 4) Nature of transaction (Note 8) **Details** Price per unit (if applicable) (Note 5) 4. OTHER INFORMATION Agreements, arrangements or understandings relating to options or derivatives Full details of any agreement, arrangement or understanding between the person disclosing and any other person relating to the voting rights of any relevant securities under any option referred to on this form or relating to the voting rights or future acquisition or disposal of any relevant securities to which any derivative referred to on this form is referenced. If none, this should be stated. N/A

(c)

Rights to subscribe (Note 3)

Is a Supplemental Form 8 attached? (Note 9)

NÓ

Date of disclosure

20 February 2008

Contact name

Kenny Melville

Telephone number

0131 243 8671

If a connected EFM, name of offeree/offeror with which connected If a connected EFM, state nature of connection (Note 10)

Notes

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To

Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

SC218813	Return of Allotthent of Shares
HBOS plc	

Shares	allotted	(including	bonus	shares):
Joon Cui	dance Dec	MALCONOL		

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Day

From

2 0 0,

Year

Month Day

Year

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary			
314			
25p			
712.5p			

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

	J

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Name(s) <sub>L</sub> Mrs Janet Macniven Aitken	Class of shares allotted	Number
•		allotted
Address Arranacre, Muirhead of Logie, Kirriemuir	Ordinary	314
UK Postcode DD8 5PH		L
Name(s)	Class of shares allotted	Number allotted
Address		
	L	<u> </u>
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
	<u> </u>	L
UK Postcode டடடடட		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
<u></u>		L
UK Postcode		<b></b>
Please enter the number of continuation streets (if any) attached to this to	ulalco	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	ease delete as appropriate	
		<u></u>
ontact Details ou do not have to give any contact  Jennifer Maclean, Company Secr	retary's Department. HB	OS plc

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Cor	npany Secretary's Department, HBOS plc	
The Mound, Edinburgh	ı, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	



(Revised 2005)

SC218813	Return of Allotment of Shares
HBOS pic	

Please complete in typescript, or in bold black capitals. **CHW P000** 

Company Number

Company name in full

Shares allotted (including b	onus shares):
------------------------------	---------------

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date

enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From								ı	0		
D	ау	Мо	nth		Ye	ear		Day	Month	Ye	ear
1	2	0	2	2	10	0	8		11	ļ	<u> </u>

	Ordinary	
	402	
	25p	
h	654p	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

	-

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	Class of shares allotted	Number allotted
HSDL Nominees Limited	-	anottos
Address Trinity Road, Halifax, West Yorkshire	Ordinary	402
	_	
UK Postcode LH X 1 L 2 R G		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	<u> </u>
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	2000
	_	
UK Postcode ししししし	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode L L L L L L		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
		_
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to thi	s form [2/2/08	
ASIX AM	Please delete as appropriate	
Contact Details  You do not have to give any contact  Jennifer Maclean, Company S	ecretani's Denartment HE	SOS plc
information in the box opposite but if you do, it will help Companies House to  Jennifer Maclean, Company S  The Mound, Edinburgh, EH1 1		
contact you if there is a query on the		

form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Con	npany Secretary's Department, HBOS pic
The Mound, Edinburgh	, EH1 1YZ
	Tel 0131 243 5557
DX number	DX exchange

171672



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	1007 1117	<i>!</i> .	. <u>.</u> . ^
4			
	1°.		

22/21

•								
Please complete in typescript, or in bold black capitals. CHW P000						ı Re		(Revised 2005)
Company Number S	C2188	13				110	tuill of A	
Company name in full	BOS p	lc						
Shares allotted (including bonus s (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	hares	Day	Mont		rear	8	Day M	To lonth Year
Class of shares (ordinary or preference etc)	0	rdinary						
Number allotted	1	5,235			120,	885		35,552
Nominal value of each share	2	5p			25p			25p
Amount (if any) paid or due on easthare (including any share premium)	ach 4	10p	List	the na	544.		dresses o	597.5p  f the allottees and the
If the allotted shares (including bo cash please state:	nus s	hares)	nur	nber a	nd cl	ass of	shares all	otted to each overleaf
% that each share is to be treated as paid up								
% (if any) that each share is to be paid up in cash								
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)								
Companies House receipt date barcode	Whe	en you h	ave cor	npleted	and s	gned the	e form pleas	se send it to the

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shares and share	ciass anotted
Class of shares allotted	Number allotted
Ordinary	160,312
	L
Class of shares allotted	Number allotted
Ordinary	11,360
	<u> </u>
Class of shares allotted	Number allotted
	<b>.</b>
	L
Class of shares allotted	Number allotted
Class of shares allotted	Number allotted
his form  Date ULOS  Please delete as appropriate	
	Class of shares allotted  Ordinary  Class of shares allotted  Ordinary  Class of shares allotted  Class of shares allotted  Class of shares allotted  Class of shares allotted

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Com	npany Secretary's Department, HBOS plc
The Mound, Edinburgh	, EH1 1YZ
	Tel 0131 243 5557
DX number	DX exchange

TITLE	FORENAMES Michelle Elizabeth	SURNAME Rixon	ADD1 30 St Davids Close Iver Heath	ADD2 IVER	ADD3 Bucks SL0 ORT	ADD4	POSTCODE OPTION_F SHARES 5.443 187	DPTION_FS 5.443	HARES 187
Mrs	Stephen Robert	Turner		CHESTER	CH1 5DR			5.443	525
ž	Ciaran	Cassidy	66 Cherbury Park Road	Lucan	Co Dublin	treland		5.443	906
Δŗ	Colm	Ennis	Woodview House	Ticknevin	Carbury	Co Kildare	Ireland	5.443	453
Σ̈	Johnny	Honner		Killough Upper	Kilmacanogue	Co Wicklow	<b>1</b> reland	5.443	543
Ms	Margarita	O'Brien	24 Tranquility Grove	Coolock	Dublin 5	Ireland		5.443	226
Ms	Sandra	Rothwell	19 Belgrave View	Belgrave Square	Rathmines	Dublin 6	treland	5.443	1,449
Μ̈́	Andrew Philip	Bairstow	188 Valley Road	PUDSEY	West Yorkshire LS28 9DT			5.443	348
Mrs	Sarah Ann	Bateman	16 Clos Cwm Garw	CAERPHILLY	Mid Glam CF83 2BG			5.443	139
Mrs	Marie Patricia	Campbell	23 Illingworth Drive	HALIFAX	West Yorkshire HX2 9RR			5.443	69
Ā	Glynn Owen	Edwards	11 Bax Close Storrington	PULBOROUGH	West Sussex RH20 4GZ			5.443	1044
Mrs	Marion	Flockton	70 Highfield Avenue	LEEDS	LS12 4BY			5.443	139
Miss	Donna Julie		41 Aldford Road Upton	CHESTER	CH2 1ST			5.443	348
Mrs	Sally	Leach	40 Cheviot Road	HORNCHURCH	Essex RM11 1LP			5.443	174
Miss	Katherine Mary	Ledger	6 Lysander Close Woodley	READING	RG5 4ND			5.443	208
Mrs	Julie	Magowan	35 Galsworthy Place	Haydon Hill	AYLESBURY	Bucks HP19 8LQ		5.443	969
Mrs	Jasweer Kaur	Manku	47 Langdale Road	THORNTON HEATH Surrey CR7 7PS	I Surrey CR7 7PS			5.443	969
Mrs	Elizabeth Ann B	McGuinness		Stainland	HALIFAX	West Yorkshire HX4 9PB		5.443	139
Miss	Kristin	Robson	58 Cawder Road	Carrickstone	GLASGOW	G68 0BF		5.443	348
Mr	Mitesh Pragji	Solanki	49 Warrington Road	HARROW	Middx HA11SZ			5.443	870
Mrs	Stephen Robert	Turner	15 Cranleigh Crescent	CHESTER	CH1 5DR			5.975	454
Ä	Glynn Owen	Edwards	11 Bax Close Storrington	PULBOROUGH	West Sussex RH20 4GZ			5.975	1099
Σ	John Gordan	Lamb	33 Elland Lane	ELLAND	West Yorkshire HX5 9DU			5.975	300
							TOTAL		11,360



Q		1	7	1
O	O	1		

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHWP000				Return of A	(Revised 2005)
Company Number	SC218813			Neturi or A	
Company name in full	HBOS plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	From			То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Da	3 0 2 2 0	Year 0 8	Day M	onth Year
Class of shares (ordinary or preference etc)	Ordina	гу			
Number allotted	4,365		1,906		32,716
Nominal value of each share	25p		25p		25p
Amount (if any) paid or due on share (including any share premium)	each 562p		574p		472.53p
		number a	nd class	of shares all	f the allottees and the otted to each overleaf
If the allotted shares (including becash please state:	onus share	s) are fully or p	artly paid	d up otherwis	e than in
% that each share is to be treated as paid up				,	
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	·				
Companies House receipt date barcode  This form has been provided free of charge		have completed of Companies at:	and signed	d the form pleas	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

09/2005

by Companies House.

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	33,717
	_	
UK Postcode LH X 1 _ 2 R G		L.,
Name(s) Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	5,270
LIV Postendo	_	
UK Postcode Name(s)	Class of shares	Number
Address	allotted	allotted
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address		
		_
UK Postcode		
Please enter the number of continuation sheets (if any) attached to thi	s form	
** A - Harden / degratery / administratory administratory administratory	Please delete as appropriate	
Contact Details		
You do not have to give any contact nformation in the box opposite but if	ecretary's Department, HE	IOS plc
you do, it will help Companies House to The Mound, Edinburgh, EH1 1	YZ	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Con	npany Secretary's Department, HBOS plc
The Mound, Edinburgh	, EH1 1YZ
	Tel 0131 243 5557
DX number	DX exchange

HARES	622	186	388	1011	3063	5270
ADD4		Perthshire PH4 1Q	Merseyside CH66	USA		TOTAL
ADD3	Midlothian EH19 3QN	AUCHTERARDER	ELLESMERE PORT	NY 10580	Croydon	
ADD2	BONNYRIGG	Blackford	Little Sutton	Rye	New Addington	
ADD1	5 Skeltie Muir Court	Stob A Choin Stirling Street	22 Hillcrest Drive	2 Wards Park East	123 Elmside Fieldway	
				Ross		
FORENAMES	Alexander Baillie	Lesley	Barrie	lan James	Cheryl	•
TITLE	Z.	Mrs	Mr	Mr	Mrs	



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Please complete in typescript, or in bold black capitals.  CHW P000						. D.	nturn o	(	Revised 2	2005)
Company Number	SC2188	13				I I K	eturn o	i Alloui	ient of Sn	ares
Company name in full	HBOS p	 lc								
			·							
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares	;):	<b>.</b>	rom				То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Mont 0 2	h `	Year 0 1	8	Day	Month	Year	
Class of shares (ordinary or preference etc)	O	rdinary	······							
Number allotted	7	55								
Nominal value of each share	25	 5р								
Amount (if any) paid or due on share (including any share premium)	161	62p								
If the allotted shares (including b	onus s	hares)	nur	nber a	nd cla	ass of	shares	allotted	allottees and to each ove n in	
cash please state:	-									
% that each share is to be treated as paid up					:					
% (if any) that each share is to be paid up in cash										
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)	´									
Companies House receipt date barcode	Regi	strar of (	Compa	nies at:		-	·	ease send		
by Companies House.	Com	panies H	louse, C	rown W	ay, Ca	rdiff, CF	14 3UZ		DX 33050 Ca	ırdiff

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotte		
Name(s) Mr Peter Richard Harding	Class of shares Numb- allotted allotte			
Address Tucks House, Foyle Hill, Shaftesbury, Dorset	Ordinary	755		
UK Postcode کے ۲ ک ر و کے G		L		
Name(s)	Class of shares allotted	Number allotted		
Address				
		<u> </u>		
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address		<u> </u>		
		<u> </u>		
UK Postcode しここここに	L	L		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode	·	L		
Name(s)	Class of shares allotted	Number allotted		
Address				
UK Postcode	L			
Please enter the number of continuation/sheets (if any) attached to the	Date 14208.			

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Cor	Jennifer Maclean, Company Secretary's Department, HBOS plc					
The Mound, Edinburgh	n, EH1 1YZ					
	Tel 0131 243 5557					
DX number	DX exchange					



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in bold black capitals.  CHW P000		(Revised 2005)
Company Number	SC218813	Return of Allotment of Shares
Company name in full	HBOS plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  Nominal value of each share  Amount (if any) paid or due on e share (including any share premium)	From  Day Month Year  1 5 0 2 2 0 0  Ordinary  1,510  25p	To Day Month Year 8
If the allotted shares (including b cash please state:	number and cla	and addresses of the allottees and the ass of shares allotted to each overleaf paid up otherwise than in
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)		
Companies House receipt date barcode This form has been provided free of charge by Companies House.	When you have completed and sign Registrar of Companies at:  Companies House, Crown Way, Car for companies registered in England Companies House, 37 Castle Terraction companies registered in Scotland	and Wales or ce, Edinburgh, EH1 2EB DX 235 Edinburgh

Shareholder det (list joint allottees as one sh	ails areholder)	Shares and share class allotted		
Name(s)	·	Class of shares allotted	Number allotted	
Mr Simon George Ellis Dunkley		- anotted	anotteu	
Address				
Avon Leys, 111 Luddington Road, Stratford U	pon Avon, Warwickshire	Ordinary	755	
		-		
L		_	<u> </u>	
UK Postcode	_ C V 3 7 9 S Q			
Name(s)		Class of shares	Number	
Mr Paul Gold		allotted	allotted	
Wil Faul Gold		_		
Address				
Pear Tree, Marthall Road, Marthall Lane, Olle	rton, Knutsford	Ordinary	755	
<u> </u>		_		
<u> </u>		_   1	. L	
UK Postcode	WA168RR			
Name(s)		Class of shares	Number	
		allotted	allotted	
		-		
Address				
			, L	
UK Postcod	e	L		
Name(s)		Class of shares	Number	
		allotted	allotted	
Address				
71001000				
<u></u>		_		
		_		
LIV Destand	_			
UK Postcod	e <u> </u>			
Name(s)		Class of shares	Number	
, ramo(o)		allotted	allotted	
L		_		
Address				
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Please enter the number of continuation s	heets (if any) attached to this	s form		
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ligned David Shila	<b>.</b>	Date 1572/200%		
3		Date 15/2/2006	···	
** A director / secretary / administrator / administ official receiver / receiver manager / voluntary		Please delete as appropriate		
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Contact Details				
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nformation in the box opposite but if			F	
ou do, it will help Companies House to Th	e Mound, Edinburgh, EH1 1	YZ		
ontact you if there is a query on the				
orm. The contact information that you		Tel 0131 243	) 555/	

give will be visible to searchers of the public record.

Jennifer Maclean, Comp	ennifer Maclean, Company Secretary's Department, HBOS plc						
The Mound, Edinburgh,	EH1 1YZ						
	Tel 0131 243 5557						
DX number	DX exchange						



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Company Number	SC21	8813	Return of Allotine	III UI SIIAIES			
Company name in full	нвоз	HBOS pic					
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shai	res): From	То	-111-			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Yea		Year			
Class of shares (ordinary or preference etc)		Ordinary					
Number allotted		2,000					
Nominal value of each share		25p					
Amount (if any) paid or due on each share (including any share premium)		655p					
			s and addresses of the allocated to				
If the allotted shares (including cash please state:	bonus	s shares) are fully or part	tly paid up otherwise than	in			
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contist not in writing)	,						
Companies House receipt date barcod	e v	When you have completed and	d signed the form please send it	to the			

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted					
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted				
Address Trinity Road, Halifax, West Yorkshire	Ordinary	2,000				
UK Postcode _H _X _12 _R _G		L				
Name(s)	Class of shares allotted	Number allotted				
Address	_					
UK Postcode ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ		L				
Name(s)	Class of shares	Number allotted				
Address	_					
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UK Postcode Name(s)	Class of shares	Number allotted				
Address						
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Name(s)	Class of shares allotted	Number allotted				
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Contact Details						

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennifer Maclean, Company Secretary's Department, HBOS plc								
The Mound, Edinburgh	ı, EH1 1YZ							
	Tel 0131 243 5557							
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Company Number	SC2188	13		Retuir	1 01 /-	Miourient of Shares		
Company name in full	HBOS p	lc						
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which	shares	From	/aas	De	84	To Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month \\2 0 0 2 2 0	/ear 0 8	. Da	ay ivi	onth Year		
Class of shares (ordinary or preference etc)	O	rdinary						
Number allotted	1	8,282	73,344			35,787		
Nominal value of each share	2	5p	25p			25p		
Amount (if any) paid or due on on share (including any share premium)	each 4	10p	544.3p			597.5p		
		number a	nd class	of share	es allo	the allottees and the otted to each overleaf		
If the allotted shares (including b cash please state:	onus s	hares) are fully or p	artly pai	d up oth	erwis	e than in		
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% (if any) that each share is to be paid up in cash								
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contrains not in writing)	Ĺ							
Companies House receipt date barcode	Whe	n you have completed	and signe	d the form	pleas	e send it to the		

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Company Number	SC218	8813 		Clum of 7	Another of onares			
Company name in full	нвоѕ	plc						
Shares allotted (including bonus (see Guidance Booklet GBA6)  Date or period during which shares were allotted	s share	From	Year	To  Day Month Year  8				
(If shares were allotted on one date enter that date in the "from" box)		2 0 0 2 2 0	8 0					
Class of shares (ordinary or preference etc)		Ordinary						
Number allotted		570	1,083		11,673			
Nominal value of each share		25p	25p	· · · · · ·	25p			
Amount (if any) paid or due on share (including any share premium		562p	574p		472.53p			
If the allotted shares (including cash please state:	bonus	number a	nd class o	of shares all	f the allottees and the otted to each overleaf se than in			
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% (if any) that each share is to be paid up in cash								
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

(list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) , HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Trinity Road, Halifax, West Yorkshire	Ordinary	124,403
		<b>L</b>
UK Postcode LH X 1 _ 2 R G		1
Name(s) Please see attached schedule	Class of shares allotted	Number allotted
Address	Ordinary	16,336
	_	10,000
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
		1
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
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Name(s)	Class of shares allotted	Number allotted
Address	-	
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UK Postcode டடடடட		<u> </u>
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** A disentary secretary / administrator / administrative receiver / receiver /	ate 22 2 08 Please delete as appropriate	
Contact Details		
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ou do, it will help Companies House to The Mound, Edinburgh, EH1 1Y.	Z	
orm. The contact information that you	Tel 0131 243	5557

give will be visible to searchers of the public record.

DX number DX exchange

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ADD2 Nailsea	BATHGATE	Rush Green	Muirhall Road Kinfauns	Sale	Etloe	Sowerby Bridge	HALIFAX	Cleadon		HUDDERSFIELD	HUDDERSFIELD FOLKESTONE	HUDDERSFIELD FOLKESTONE CARDIFF	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge	HUDDERSFIELD FOLKESTONE CARDIFF Shotley Bridge HORLEY	HUDDERSFIELD FOLKESTONE CARDIFF Shotley Bridge HORLEY BLAYDON ON TYNE	HUDDERSFIELD FOLKESTONE CARDIFF Shotley Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH	HUDDERSFIELD FOLKESTONE CARDIFF Shotley Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN Cleadon STIRLING	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN Cleadon STIRLING CLECKHEATON	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN Cleadon STIRLING CLECKHEATON Clonee	HUDDERSFIELD FOLKESTONE CARDIFF Shotiey Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN Cleadon STIRLING CLECKHEATON Clonee The Gallops	HUDDERSFIELD FOLKESTONE CARDIFF Shotley Bridge HORLEY BLAYDON ON TYNE BALLYNAHINCH Hipperholme HALIFAX LARKHALL LIVINGSTON BRECHIN Cleadon STIRLING CLECKHEATON Clonee The Gallops
SURNAME ADD1 Calderwood 2 Chantry Close	14 Chapmans Brae 49 Whitehall Croft	48 Barton Ave	North Lodge	81 Barkers Lane	Hutchinson Hawthorn House	2 Damson Close	14 Ingwood Parade Greetland	3 Windermere		30 Grantley Place	30 Grantley Place 134 Hill Road	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive 6 Smithfield Avenue	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive 6 Smithfield Avenue 23 Willowfield Rd	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windrnill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windrnill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windmill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere 78 Glasgow Road	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windrnill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere 78 Glasgow Road 8 Ashbourne Way	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windrnill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere 78 Glasgow Road 8 Ashbourne Way 197 Pace Avenue	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Widdrington Terrace 14 Windrnill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere 78 Glasgow Road 8 Ashbourne Way 197 Pace Avenue 44 Glencairn Crescent	30 Grantley Place 134 Hill Road 50 Kyle Crescent Whitchurch 2 Oakwood Gardens 18 Benhams Drive 4 Windrington Terrace 14 Windmill Drive 6 Smithfield Avenue 23 Willowfield Rd 156 Machanhill 77 Fulmar Brae 12 Latch Gardens 3 Windermere 78 Glasgow Road 8 Ashbourne Way 197 Pace Avenue 44 Glencairn Crescent Aegean Coast
SURNAME ADD1	Coia Evans	Aoor Xoor	Grant	Guthrie	Hutchinson	Lodge	Mansell	Mesie		Pollard	Pollard Reed	Pollard Reed Reilly	Pollard Reed Reilly Ripley	Pollard Reed Reilly Ripley Smith	Pollard Reed Reilly Ripley Smith Taylor	Pollard Reed Reilly Ripley Smith Taylor Bowen	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Curtis Godsell	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Curtis Godsell	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Curtis Godsell Guthrie	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Curtis Godsell Guthrie	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Ourtis Godsell Guthrie Nunn Smith	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Curtis Godsell Guthrie Mesie Nunn Smith	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Ourtis Godsell Guthrie Nunn Smith Maloney	Pollard Reed Reilly Ripley Smith Taylor Bowen Brearley Callaghan Callaghan Callaghan NCurtis Godsell Guthrie Mesie Nunn Smith Maloney
FORENAMES Stewart John	Kim Campbell Scott Adam	Jane Estelle	Judith Anne	Gemma Charlotte	Joy Anita	Matthew D	Lindsey	Colin		Lindsey Jane	Lindsey Jane Laura Emily	Lindsey Jane Laura Emily Thomas Paul	Lindsey Jane Laura Emily Thomas Paul Vivienne	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor	Lindsey Jane Pollard Laura Emily Reed Thomas Paul Reilly Vivienne Ripley Kevin Andrew Smith Marcia Jane Taylor Anne Bower Richard Charles Breart Deirdre Anne Callag Angela Williamson Curtis Winifred Martin Godse	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn Colin	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn Colin	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn Colin Pamela Jane Belinda C E S	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jackyn Colin Pamela Jane Belinda C E S Denis	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn Colin Pamela Jane Belinda C E S Denis Sharon	Lindsey Jane Laura Emily Thomas Paul Vivienne Kevin Andrew Marcia Jane Anne Richard Charles Deirdre Anne Angela Williamsor Winifred Martin Jaclyn Colin Pamela Jane Belinda C E S Denis Sharon
TITLE Mr	Mrs	Mrs	Miss	Miss	Mrs	Ä	Miss	Mr		Mrs	Mrs Mrs	Mrs Mrs Mr	Mrs Mr Mr Mrs	Mrs Mr Mr Mr	M M M M M M M M M M M M M M M M M M M	Mrs Mr Mr Mrs Mrs	Mrs Mr Mrs Mrs Mrs Mrs	Mr Mr Mr Mr Mr Mr Mr Mr Mr Mr Mr Mr Mr M	M M M M M M M M M M M M M M M M M M M	M M M M M M M M M M M M M M M M M M M	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs M	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs M	Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs M	Mrs Mr Mrs Mrs Mrs Mrs Mrs Mrs Mrs Mrs M



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DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHW P000		(Revised 2005) Return of Allotment of Shares
Company Number	SC218813	Tetam or Another or Onares
Company name in full	iBOS plc	
Shares allotted (including bonus s	shares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year  2 1 0 2 2 0 0 3	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	2,382,106	
Nominal value of each share	25p	
Amount (if any) paid or due on e share (including any share premium)	ach 646.5p	
		and addresses of the allottees and the ass of shares allotted to each overleaf
If the allotted shares (including bo cash please state:	onus shares) are fully or partly	paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode  This form has been provided free of charge by Companies House.	When you have completed and sign Registrar of Companies at:  Companies House, Crown Way, Cal	gned the form please send it to the rdiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

09/2005

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted					
Name(s) HSDL Nominees Limited	Class of shares allotted	Number allotted				
Address Trinity Road, Halifax, West Yorkshire	Ordinary	2,382,106				
UK Postcode H Z 1 2 R G		<u> </u>				
Name(s)	Class of shares allotted	Number allotted				
Address	_					
	_ \	. L.				
UK Postcode L L L L L L		. L				
Name(s)	Class of shares allotted	Number allotted				
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UK Postcode LLLLL		Al arte an				
Name(s)	Class of shares allotted	Number allotted				
Address		<u> </u>				
LIV Pastonda	_					
UK Postcode	Class of shares	Number				
Name(s)	allotted	allotted				
Address						
UK Postcode						
Please enter the number of continuation sheets (if any) attached to thi	s form 2 ( 2 08	7 <b>-</b>				
DISKA)	Please delete as appropriate	EN				
Contact Details You do not have to give any contact   lennifer Maclean, Company S	ecretani's Department UE	3OS plc				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to  Jennifer Maclean, Company S  The Mound, Edinburgh, EH1 1						
contact you if there is a query on the form. The contact information that you	Tel 0131 24	3 5557				

give will be visible to searchers of the public record.

Jennifer Maclean, Cor	mpany Secretary's Department, HBOS plc	
The Mound, Edinburgh	n, EH1 1YZ	
	Tel 0131 243 5557	
DX number	DX exchange	_